
**UNITED STATES OF AMERICA COMBINED DECLARATION  
AND POWER OF ATTORNEY FOR PATENT APPLICATION**

 FILE NO.  
**A1585.0001**

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**Organic El Display Element**, the specification of which is attached hereto, unless the following box is checked:

was filed on **July 15, 2003** as United States patent Application Number or PCT International patent application number **10/618,723** and was amended on \_\_\_\_\_ (if any).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information known to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim priority benefits under Title 35, United States Code §119 of any foreign application(s) for patent or inventor's certificate or United States provisional application(s) listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign or Provisional Application(s)

COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. § 119
Japan	2002-282912	27 September 2002	Yes

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

UNITED STATES APPLICATION NUMBER	DATE OF FILING (day, month, year)	STATUS (patented, pending, abandoned)

I hereby appoint customer no. 32172 DICKSTEIN, SHAPIRO, MORIN & OSHINSKY, LLP, and the members of the firm, Edward A. Meilman, Reg. No. 24,735, Gary M. Hoffman, Reg. No. 26,411, Steven I. Weisburd, Reg. No. 27,409, Thomas J. D'Amico, Reg. No. 28,371, Donald A. Gregory, Reg. No. 28,954, Stephen A. Soffen, Reg. No. 31,063, James W. Brady, Jr., Reg. No. 32,113, Jon D. Grossman, Reg. No. 32,699, Mark J. Thronson, Reg. No. 33,082, Michael J. Scheer, Reg. No. 34,425, Charles E. Miller, Reg. No. 24,576 and Eric Oliver, Reg. No. 35,307, as attorneys with full power of substitution and revocation to prosecute this application, to transact all business in the Patent & Trademark Office connected therewith and to receive all correspondence.

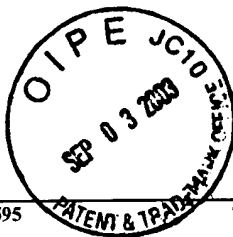
SEND CORRESPONDENCE TO: DICKSTEIN, SHAPIRO, MORIN & OSHINSKY, LLP  
1177 Avenue of the Americas, 41st Floor  
New York, NY 10036-2714

DIRECT TELEPHONE CALLS TO:  
(212) 835-1400

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF SOLE OR FIRST INVENTOR <b>Akio Ogawa</b>	INVENTOR'S SIGNATURE <i>Akio Ogawa</i>	DATE <b>August 25, 2003</b>
RESIDENCE (City and either State or Foreign Country) <b>Tokyo, Japan</b>		COUNTRY OF CITIZENSHIP <b>Japan</b>
POST OFFICE ADDRESS <b>c/o Stanley Electric Co., Ltd., 2-9-13, Nakameguro, Meguro-ku, Tokyo, Japan</b>		

FULL NAME SECOND INVENTOR <b>Koichi Takayama</b>	INVENTOR'S SIGNATURE <i>Koichi Takayama</i>	DATE August 25, 2003
RESIDENCE (City and either State or Foreign Country) <b>Tokyo, Japan</b>	COUNTRY OF CITIZENSHIP <b>Japan</b>	
POST OFFICE ADDRESS <b>c/o Stanley Electric Co., Ltd., 2-9-13, Nakameguro, Meguro-ku, Tokyo, Japan</b>		
FULL NAME THIRD INVENTOR <b>Atsushi Nagasaki</b>	INVENTOR'S SIGNATURE <i>Atsushi Nagasaki</i>	DATE August 25, 2003
RESIDENCE (City and either State or Foreign Country) <b>Tokyo, Japan</b>	COUNTRY OF CITIZENSHIP <b>Japan</b>	
POST OFFICE ADDRESS <b>c/o Stanley Electric Co., Ltd., 2-9-13, Nakameguro, Meguro-ku, Tokyo, Japan</b>		
FULL NAME FOURTH INVENTOR <b>Yasuro Kingo</b>	INVENTOR'S SIGNATURE <i>Yasuro Kingo</i>	DATE August 25, 2003
RESIDENCE (City and either State or Foreign Country) <b>Tokyo, Japan</b>	COUNTRY OF CITIZENSHIP <b>Japan</b>	
POST OFFICE ADDRESS <b>c/o Stanley Electric Co., Ltd., 2-9-13, Nakameguro, Meguro-ku, Tokyo, Japan</b>		



Form PTO-1595 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)		<b>RECORDATION FORM COVER SHEET</b> <b>PATENTS ONLY</b>		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office				
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof								
1. Name of conveying party(ies): Akio Ogawa (08/25/2003), Koichi Takayama (08/25/2003), Atsushi Nagasaki (08/25/2003), and Yasuro Kingo (08/25/2003)  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			2. Name and address of receiving party(ies) Name: <u>Stanley Electric Co., Ltd</u> Internal Address: _____ Street Address: <u>2-9-13, Nakameguro Meguro-ku</u>  City: <u>Tokyo</u> Country: <u>Japan</u> Zip: _____ Additional name(s) & address(es) attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
3. Nature of Conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>see Box 1, conveying parties</u>								
4. Application number(s) or patent number(s):  If this document is being filed together with a new application, the execution date of the new application is: _____ A. Patent Application No.(s): <u>10/618,723</u> B. Patent No.(s): _____  Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No								
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Edward A. Meilman</u> <u>DICKSTEIN SHAPIRO MORIN &amp; OSHINSKY LLP</u> Internal Address: <u>Atty. Dkt.: A1585.0001/0US0</u> Street Address: <u>1177 Avenue of the Americas</u> <u>41st Floor</u>  City: <u>New York</u> State: <u>NY</u> Zip: <u>10036-2714</u>			6. Total number of applications and patents involved: <u>1</u>  7. Total fee (37 CFR 3.41) \$ <u>40.00</u> <input type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account <input checked="" type="checkbox"/> Authorized to be charged to credit card (Form 2038 enclosed)  8. Deposit account number: <u>50-2215</u> (Attach duplicate copy of this page if paying by deposit account)					
<b>DO NOT USE THIS SPACE</b>								
9. Statement and signature. <i>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</i>  <table border="0" style="width: 100%;"><tr><td style="width: 40%; text-align: center;">Edward A. Meilman Name of Person Signing</td><td style="width: 30%; text-align: center;"> Signature</td><td style="width: 30%; text-align: center;">September 3, 2003 Date</td></tr></table> Total number of pages including cover sheet, attachments, and documents: <u>2</u>						Edward A. Meilman Name of Person Signing	 Signature	September 3, 2003 Date
Edward A. Meilman Name of Person Signing	 Signature	September 3, 2003 Date						

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40.00 DP

PATENT APPLICATION ASSIGNMENT  
SOLE OR JOINT INVENTORS  
EXECUTED OUTSIDE U.S.A.

FILE NO. A1585.0001

WHEREAS, We, Akio Ogawa, Koichi Takayama, Atsushi Nagasaki and Yasuro Kingo, as assignors, have invented certain improvements in Organic El Display Element or which an application for United States Letters Patent has been executed by us of even date herewith; and

WHEREAS, Stanley Electric Co., Ltd., , 2-9-13, Nakameguro, Meguro-ku, Tokyo, Japan, assignee, is desirous of acquiring all right, title and interest in and to said invention and any Patent that may be granted therefor.

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, We, as assignors, hereby sell, assign and set over to said assignee the entire right, title and interest for the United States and all other countries in and to said invention and the aforesaid application for Patent, all original, divisional, continuation, substitute or reissue applications and patents applied for or granted therefor in the United States and all other countries, including all rights of priority from the filing of said application, and all rights for past infringement, and the Commissioner of Patents and Trademarks is hereby authorized and requested to issue all patents on said inventions or resulting therefrom to said assignee herein, as assignee of the entire interest therein; and the undersigned for ourselves and our legal representatives, heirs and assigns do hereby agree and covenant without further remuneration, to execute and deliver all divisional, continuation, reissue and other applications for Patent on said inventions and all assignments thereof to said assignee or its assigns, to communicate to said assignee or its representatives all facts known to the undersigned respecting said inventions, whenever requested, to testify in any interferences or other legal proceedings in which any of said applications or patents may become involved, to sign all lawful papers, make all rightful oaths, and to do generally everything necessary to assist assignee, its successors, assigns and nominees to obtain patent protection for said invention in the United States and all other countries, the expenses incident to said applications to be borne and paid by said assignee.

Date: August 25, 2003

Akio Ogawa  
Akio Ogawa

Date: August 25, 2003

Koichi Takayama  
Koichi Takayama

Date: August 25, 2003

Atsushi Nagasaki  
Atsushi Nagasaki

Date: August 25, 2003

Yasuro Kingo  
Yasuro Kingo

LEGALIZATION RECOMMENDED